

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 238139

55

ORIGIN EUR-25

INFO OCT-01 ISO-00 EB-11 TRSE-00 FRB-02 XMB-07 CIAE-00

INR-10 NSAE-00 RSC-01 /057 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:RDVINE

----- 046654

R 052103Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY LUXEMBOURG

LIMITED OFFICIAL USE STATE 238139

E.O. 11652: N/A

TAGS: EGIN, LU

SUBJ: FAILURE OF NATIONAL BANK OF SAN DIEGO

REF: LUXEMBOURG 809

1. WE UNDERSTAND FROM TARNOFF THAT REFTEL CROSSED
STATE 234260 AND THAT EMBASSY HAS WRITTEN TO LUXEMBOURG
AUTHORITIES FORWARDING INFORMATION CONTAINED THEREIN. THIS
SHOULD CLARIFY MISTAKEN IDEA THEY HAD THAT FOREIGN
CREDITORS WERE BEING DISCRIMINATED AGAINST.

2. WE PRESUME DONDELINGER WILL ALSO WISH TO REVIEW THE
LONGER FDIC STATEMENT MENTIONED LAST PARARRAPH, WHICH HAS
JUST BEEN POUCHED TO THE EMBASSY, BEFORE DECIDING WHETHER
OR NOT TO WRITE TO FDIC SEEKING SOMETHING FURTHER, PRO-
VIDED HE HAS NOT DONE SO ALREADY. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANKRUPTCIES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE238139
Document Source: CORE
Document Unique ID: 00
Drafter: EJBELGEL:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731243/aaaabfku.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: LUXEMBOURG 809
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Sep-2001 by smithrj>; APPROVED <03-Oct-2001 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FAILURE OF NATIONAL BANK OF SAN DIEGO
TAGS: EFIN, LU, UNITED STATES NATIONAL BANK
To: LUXEMBOURG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005